



UNIVERSITY OF CENTRAL FLORIDA

**Board of Trustees
UCF Downtown Campus, DPAC 106/106A
University of Central Florida
June 12, 2025**

MINUTES

Chair Alex Martins called the Board of Trustees Meeting to order at 10:45 a.m.

He reminded the Board that the meeting was covered by the Florida Sunshine Law and that the public and press were invited to attend.

Carmen Jarquin, Director for Governance Operations, called the roll and determined a quorum was present.

The following board members attended the meeting: Chair Alex Martins, Vice Chair Bill Christy, Trustee Tiffany Altizer, Trustee Luci Blanco, Trustee Rick Cardenas, Trustee Jeff Condello, Trustee John Evans, Trustee Mark Filburn, Trustee Stephen King, Trustee Tony Massey, Trustee Thomas McNamara, and Trustee John Miklos.

Trustee Danny Gaekwad was not in attendance.

PUBLIC COMMENT

There were no requests for public comment.

REMARKS

Martins opened the meeting with remarks, thanking the board for their thoughtful participation in the committee meetings and noted the board's continued progress in engaging more deeply with key issues during committee meetings. He noted board's collective commitment to supporting the university's success and acknowledged the positive momentum sustained through strong collaboration with President Cartwright and his leadership team. Martins also thanked trustees for participating in the working lunch discussion on the Board Self-Evaluation and shared that the Board Office has been directed to propose updates to the annual work plan based on trustee feedback, including additional time for strategic discussions and increased engagement opportunities.

President Cartwright was recognized by Chair Martins to provide a university update. Cartwright thanked the Board for its leadership and support and highlighted several recent developments advancing UCF's mission. He recognized a new Memorandum of Understanding with Patrick Space Force Base that expands affordable online education for military-connected students and

acknowledged the contributions of UCF alumni and students to the opening of Universal Orlando's Epic Universe. He also acknowledged several leadership transitions, welcoming new academic and administrative leaders and recognizing the service of retiring Provost Michael Johnson and Dean Mary Lou Sole.

NEW BUSINESS

At Martins' request, Youndy Cook, Vice President and General Counsel, confirmed that there were no disclosures of conflict of interest from the Trustees.

BOT-1 Resolution Honoring Provost Michael D. Johnson

Michael Kilbride, Executive Chief of Staff, presented for approval a resolution in appreciation of Provost Johnson's 35 years of service to the university.

Altizer moved to approve BOT-1, with Cardenas providing the second. The motion passed unanimously.

BUDC-1 Preliminary 2025-2026 University Operating Budget and Spending Authority

Christy moved to approve BUDC-1, with Miklos providing the second. The motion passed unanimously.

BUDC-2 2025-2026 Direct Support Organizations and Related Entity Operating Budgets

Christy moved to approve BUDC-2, with Altizer providing the second. The motion passed unanimously.

GOVC-1 Board Chair and Vice Chair Nominations

Martins recognized Cardenas to present the Governance Committee's recommendation to advance both Board Chair nominees, Alex Martins and Thomas McNamara, and the Board Vice Chair nominee, Bill Christy, for full board consideration.

The Board first considered the election of the Board Chair, during which Martins and McNamara each provided brief remarks as nominees. Discussion regarding the candidates ensued. Cardenas asked to proceed to a voice ballot by roll call procedure.

Jarquín called the roll, resulting in the following votes for Board Chair:

Chair Martins voted for Alex Martins.
Vice Chair Christy voted for Alex Martins.
Trustee Altizer voted for Alex Martins.
Trustee Luci Blanco voted for Alex Martins.
Trustee Rick Cardenas voted for Alex Martins.
Trustee Jeff Condello voted for Alex Martins.
Trustee John Evans voted for Thomas McNamara.
Trustee Mark Filburn voted for Thomas McNamara.
Trustee Stephen King voted for Alex Martins.
Trustee Tony Massey voted for Alex Martins.
Trustee Thomas McNamara voted for Thomas McNamara.
Trustee John Miklos voted for Thomas McNamara.

With the required two-thirds majority vote for a third term as Board Chair, as outlined in the bylaws, Alex Martins was confirmed to serve as Chair through June 30, 2027. Martins shared remarks of gratitude.

The Board then considered the election of the Board Vice Chair, during which Christy provided brief remarks as nominee. Board members engaged in discussion regarding the nominee. Cardenas asked to proceed to a voice ballot by roll call procedure.

Jarquín called the roll, resulting in the following votes for Vice Chair:

Chair Martins voted for Bill Christy.
Vice Chair Christy voted for Bill Christy.
Trustee Altizer voted for Bill Christy.
Trustee Luci Blanco voted for Bill Christy.
Trustee Rick Cardenas voted for Bill Christy.
Trustee Jeff Condello voted for Bill Christy.
Trustee John Evans voted for Bill Christy.
Trustee Mark Filburn voted for Bill Christy.
Trustee Stephen King voted for Bill Christy.
Trustee Tony Massey voted for Bill Christy.
Trustee Thomas McNamara voted for Bill Christy.
Trustee John Miklos voted for Bill Christy.

Bill Christy was confirmed to serve as Vice Chair through June 30, 2027. Christy shared remarks of gratitude.

SPAC-1 External Naming Opportunity

Miklos moved to approve SPAC-1, with Filburn providing the second. The motion passed unanimously.

Martins expressed his gratitude to the Vyas family for their support of the College of Medicine and the UCF community.

SPAC-2 UCF Football Stadium Sponsor Name Change

Miklos moved to approve SPAC-2, with Blanco providing the second. The motion passed unanimously.

COMMITTEE REPORTS

Martins opened the floor to Committee Chairs for additional comments and, hearing none, said the committee reports included in meeting materials stand as a historical reference of committee business.

CONSENT AGENDA

Altizer moved to approve the consent agenda as presented, with Christy providing the second. The motion passed unanimously.

ADJOURNMENT

Martins adjourned the board meeting at 12:09 p.m.

Reviewed by: _____ Date: _____
Alex Martins, Chair, UCF Board of Trustees

Respectfully submitted: _____ Date: _____
Michael A. Kilbride, Associate Corporate Secretary